

REVISED

PROPOSED AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS AUGUST 17, 2004 9:00 A.M.

CITY COUNCIL

SUSAN AUSTIN DISTRICT NO. 1

ROBERT A. CUSHING, JR. DISTRICT NO. 2

JOSE ALEXANDRO LOZANO DISTRICT NO. 3

> JOHN F. COOK DISTRICT NO. 4

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

VIVIAN ROJAS DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

ROLL CALL

Invocation – Fire Chaplain Ed Sinke Pledge of Allegiance

REGULAR AGENDA

- **1.** Natural Resource Preservation impacting El Paso City's immediate environment currently. [Jorge Artalejo]
- 2. Discussion and action on the flooding problems that 50-60 businesses located at the intersection of McRae and Carnegie have continued to suffer over the years. Requests for flood control have been made to the City over the past 7 years and have not been addressed to date. Our taxes are going up as high as the water that is flooding our businesses when it rains. [Ali Bourselan and Robert Maupin]

MEDAL PRESENTATION

3. Presentation of Lifesaving Medal to Police Officer Jaime Esparza by the El Paso Fire Department. [Police Department, Interim Deputy Chief, Paul Cross, (915) 564-7039]

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

4. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for the Regular City Council Meeting of July 20 and August 10, 2004.

5. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

6. **RESOLUTIONS**:

- **6A.** That the City Attorney be authorized to negotiate and sign retention agreements with outside counsel for the representation of the City in lawsuits. [City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
- **6B.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eleven Thousand Five Hundred And No/100 Dollars (\$11,500.00, Loan-\$10,605.00 and Note-\$895.00), against the following described real property:

Lot 12, Block 11, Ranchland Hills Addition, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 1, Page 1, Plat records of El Paso County, Texas; known and numbered as 937 Lariat

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Five Hundred Ninety Six and 16/100 Dollars (\$596.16). (**District 7**)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6C. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eleven Thousand Five Hundred And No/100 Dollars (\$11,500.00, Loan-\$5,485.00 and Note-\$6,015.00), against the following described real property:

The East ½ of Lot 14, Block 2, Mesa Vista, No. Two, an addition to the City of El Paso, El Paso County, Texas; known and numbered as 8056 Gilbert

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Four Hundred Seventy Eight and 45/100 Dollars (\$478.45). (**District 7**)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6D. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Thirteen Thousand One Hundred Fifty And No/100 Dollars (\$13,150.00, Loan-\$12,450.00 and Note-\$700.00), against the following described real property:

Lot 7, Cates Addition, an Addition in the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 6, Page 27, Plat Records of El Paso County, Texas; known and numbered as 8760 Coloma

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. (**District 6**)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6E. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eighteen Thousand And No/100 Dollars (\$18,000.00 - Loan), against the following described real property:

Tract 111, Singh Addition To The Town Of Ysleta, Texas Second Section, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 16, Page 39, Plat records of El Paso County, Texas; known and numbered as 9352 San Lorenzo

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. (**District 6**)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6F. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Nine Thousand Six Hundred Fifty And No/100 Dollars (\$9,650.00 Loan-\$8,763.00, Grant-\$887.00), against the following described real property:

Lot 3, Block 1, Hacienda Heights, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 12, Page 11, Plat Records of El Paso County, Texas; known and numbered as 7523 Hacienda

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. (**District 3**)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6G. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Eighteen Thousand And No/100 Dollars (\$18,000.00), against the following described real property:

Lot 32, Singh Addition To The Town Of Ysleta, an Addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 15, Page 57, Plat Records of El Paso County, Texas; known and numbered as 9224 Delicias

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of One Thousand Three Hundred Forty Two and 52/100 Dollars (\$1,342.52). (District 6)

[Community and Human Development, Charles Ruiz, (915) 541-4221]

6H. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Five Thousand Eight Hundred Fifty And No/100 Dollars (\$5,850.00, \$4,575.00-Loan \$1,275.00-Note), against the following described real property:

Tract 322, Loma Terrace No. 5a Section One, an Addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 12, Page 49,

Plat Records of El Paso County, Texas; known and numbered as 8145 Wonderland

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of One Thousand Seventy Five and 16/100 Dollars (\$1,075.16). (District 7)

[Community and Human Development, Roberto Soto, (915) 541-4639]

- **61.** That the City Council approve the following proposed amendments to Chapter 5, Program for the Rehabilitation of Investor-Owned Properties, of the Community and Human Development Housing Programs Handbook as recommended by the Community and Human Development Director:
 - 1. The method by which funding will be accessed will be changed by deleting the provision that availability will be through participation in a publicly advertised annual request for proposals process found at the top of Page 5-1. Project applications and proposals will be accepted and reviewed on a year-round basis.
 - 2. Section I. Eligibility Requirements. Subsection B. (1) on Page 5-2 is being amended by amending the wording "Must have the highest ranking of the potential projects identified on the Interest List" to read: "Will be ranked among all other potential projects based on the greatest number of points utilizing the following factors (maximum 33 points). Priority in processing will be based on ranking and availability of funds:".
 - 3. Section II. Financing. Subsection A. on Page 5-3 is being amended to include the requirement that the City must have a first lien without exception; and by providing refinancing of existing debt of up to \$5,000.00 per after-rehabilitation unit in order to achieve feasibility and a first lien for the City.
 - 4. Section II. Financing. Subsection C. on Page 5-3 is being amended to read "The funds for the rehabilitation loan and grant will be drawn from the HOME Grant or the Community Development Block Grant." (All Districts) [Community and Human Development, Jaime Herrera, (915) 541-4340]
- **6J.** That the following project be designated for funding as a Community Housing Development Organization (CHDO) activity under the City's Fiscal Year 2002 HOME Grant Program:

PV Community Development Corporation 3323 Alameda Project Construction - \$500,000.00

That the Mayor on behalf of the City, be authorized to sign a CHDO-HOME Financial Terms Contract with PV Community Development Corporation, a Community Housing Development Organization (CHDO) under the HOME Grant

Program, in the amount of \$500,000.00, and that the Mayor be authorized to sign a Builder's and Mechanic's Lien Contract and Deed of Trust (with Power of Sale) between the City, PV Community Development Corporation, and Ordonez Remodeling Inc. (District 8)

[Community and Human Development, Jaime Herrera, (915) 541-4340]

- **6K.** That the Director of the El Paso Museum of Art be authorized to accept, on behalf of the City of El Paso, the following gifts offered, identified further in Exhibit A:
 - 1. One (1) pastel and mixed media on paper by **Susan Davidoff**, *Untitled*, 1985, 11" x 11", 14" x 13" framed, offered by James and Rene Shelton, El Paso, Texas, and
 - 2. One (1) pastel and mixed media on paper by **Susan Davidoff**, *Untitled*, 1985, 11" x 9", 14" x 13" framed, offered by James and Rene Shelton, El Paso, Texas, and
 - 3. One (1) artwork made of shirt labels and pins by **Joe Havel**, **Bruised/Coward**, 48 $\frac{3}{4}$ " x 48 $\frac{3}{4}$ " x 2 $\frac{3}{4}$ " framed, offered by James and Rene Shelton, El Paso, Texas, and
 - 4. One (1) egg tempera on panel by **Peter Hurd**, **The Coming of the Spaniards**, 16" x 52", offered by Claude and Katherine Blankiet, El Paso, Texas, and
 - 5. One (1) egg tempera on panel by **Peter Hurd**, *The Law Comes to West Texas*, 16" x 52", offered by Claude and Katherine Blankiet, El Paso, Texas, and
 - 6. One (1) artwork made of glass, steel, paper, and charcoal by **James Drake**, **Wall Knives**, 1990, 48" x 48" x 8", offered by Janice Niemi and Dennis Braddock, Seattle, Washington.

[El Paso Museum of Art, Amy Grimm, (915) 532-1707 Ext. 14]

Response System (MMRS) FY04 Program Continuation Grants. The application and associated forms are required in order for the City of El Paso to receive Federal Terrorism funding for three major grant funding areas to include Capability Focus Areas, Sustainment of Enhanced Capabilities for the Existing El Paso Metropolitan Medical Response System and Special Project Funding. The period of performance for these grants is October 1, 2004, to March 31, 2006, and will be administered by the El Paso City/County Office of Emergency Management. There is no cost to the City of El Paso.

[Fire Department, Chief Roberto Rivera, (915) 771-1001]

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- **6M.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **WHITNEY MOHRHAUSER**, to assist the El Paso Zoo as a Zoo Office Assistant at an hourly rate of \$8.33 for 40 hours per week. The term of the contract shall be for the period of August 18, 2004 through November 18, 2004. [Human Resources, Terry A. Bond, (915) 541-4509]
- **6N.** That the Mayor be authorized to sign a First Amendment to the MEMORANDUM OF AGREEMENT approved by City Council on January 13, 2004, between the New Mexico Department of Transportation ("NMDOT") and the City of El Paso ("City"), as the fiscal agent for the Metropolitan Planning Organization; and that the Mayor is hereby authorized to execute any necessary budget transfers to accomplish the intent of this Resolution.

 [Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735]
- August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6P.** That the Mayor be authorized to sign a contract between the **CITY OF EL PASO** and **PATRICIA HERNANDEZ** as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6Q.** That the Mayor be authorized to sign a contract between the **CITY OF EL PASO** and **ARMINDA SUSSANA PALOMO** as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005.

 [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6R. That the Mayor be authorized to sign a contract between the CITY OF EL PASO and MIGUEL A. AVILA as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6S.** That the Mayor be authorized to sign a contract between the **CITY OF EL PASO** and **JORGE DIEPPA** as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6T. That the Mayor be authorized to sign a contract between the CITY OF EL PASO and GEORGE RODRIGUEZ as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

- **6U.** That the Mayor be authorized to sign a contract between the **CITY OF EL PASO** and **MARTHA CAMPOS HOGAN** as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005.

 [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6V. That the Mayor be authorized to sign a contract between the CITY OF EL PASO and ROSA LAURA NIEVES as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6W.** That the Mayor be authorized to sign a contract between the **CITY OF EL PASO** and **RAFAEL CARRILLO** as a Court Interpreter for the Municipal Court at an hourly rate of \$40.00 and partial hours after the first hour prorated at \$10.00 per fifteen minute periods. The Contract period shall be from September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6X. That the Mayor be authorized to sign a Contract between the CITY OF EL PASO and MARGARITO "MAX" VENZOR for Court Reporting services in the Municipal Court, at the rate of \$60.00 for each jury and non-jury court session for first 1 ½ hours, plus \$30.00 per hour for court reporting time which exceeds 1 ½ hours. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6Y.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **DEE ANNE BOYD** for Court Reporting services in the Municipal Court, at the rate of \$60.00 for each jury and non-jury court session for first 1 ½ hours, plus \$30.00 per hour for court reporting time which exceeds 1 ½ hours. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6Z. That the Mayor be authorized to sign a Contract between the CITY OF EL PASO and JANIE D. RUIZ for Court Reporting services in the Municipal Court, at the rate of \$60.00 for each jury and non-jury court session for first 1 ½ hours, plus \$30.00 per hour for court reporting time which exceeds 1 ½ hours. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- **6AA.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **CARLOS A. RINCON**, to assist the Municipal Court Department as a Deputy Court Clerk I at an hourly rate of \$9.98 for 20 hours per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

6BB. That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contract on behalf of the **PARKS AND RECREATION DEPARTMENT.** Funding for this contract is in fiscal year **2003/2004**appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

PAVO REAL RECREATION CENTER DEPARTMENT ID: 51510115, ACCOUNT 501011

1. CONTRACTOR: Rebecca A. Serrano, Instructor Aide, Step 1
DATES: August 18, 2004 through August 31, 2004

RATE PER HR: \$5.90

CONTRACT NO: 2003/2004-306

6CC. That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2004/2005** appropriations to be approved by the City Council. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

GALATZAN RECREATION CENTER DEPARTMENT ID: 5151031, ACCOUNT 501011

1. CONTRACTOR: Raquel Baca, Daycare Instructor, Step 3
DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.95

CONTRACT NO: 2004/2005-001

2. CONTRACTOR: Catherine Bachelier, Daycare Instructor, Step 1
DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.45

CONTRACT NO: 2004/2005-002

3. CONTRACTOR: Luz de Lourdes Calderon, Assistant Day Care

Instructor, Step 2

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.15

CONTRACT NO: 2004/2005-003

4. CONTRACTOR: Judith Enriquez, Assistant Day Care Instructor, Step 3

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.40

CONTRACT NO: 2004/2005-004

5. CONTRACTOR: Farideh Johnson, Assistant Day Care Instructor, Step 1

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.90

CONTRACT NO: 2004/2005-005

6. CONTRACTOR: Yolanda Moreno, Assistant Davcare Instructor, Step 1

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.90

CONTRACT NO: 2004/2005-006

NORTHEAST RECREATION CENTER DEPARTMENT ID: 51510107, ACCOUNT: 501011

7. CONTRACTOR: Sandra L. Arvizo, Daycare Instructor Aide, Step 6
DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.60

CONTRACT NO: 2004/2005-007

8. CONTRACTOR: Esther Bates, Daycare Director, Step 6

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-008

9. CONTRACTOR: Shannon M. Berg, Daycare Instructor Aide, Step 6

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.60

CONTRACT NO: 2004/2005-009

10. CONTRACTOR: Audrey Bishop, Daycare Instructor Aide, Step 3

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.85

CONTRACT NO: 2004/2005-010

11. CONTRACTOR: Jana Guillen, Daycare Instructor Aide, Step 5

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.90

CONTRACT NO: 2004/2005-011

12. CONTRACTOR: Aurelia Kidwiler, Daycare Instructor Aide, Step 4

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.10

CONTRACT NO: **2004/2005-012**

13. CONTRACTOR: Jennie E. Mobley, Daycare Instructor Aide, Step 6

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.60

CONTRACT NO: 2004/2005-013

14. CONTRACTOR: Linda Scalza, Daycare Instructor, Step 6

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$8.05

CONTRACT NO: 2004/2005-014

15. CONTRACTOR: Alma Stevenson, Daycare Instructor Aide, Step 3

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.85

CONTRACT NO: 2004/2005-015

6DD. That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2004/2005** appropriations to be approved by the City Council.

[Parks & Recreation, Norman Merrifield, (915) 541-4331]

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AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT 501011

Alex Aleiandre, Pool Attendant, Step 2 17. CONTRACTOR:

> October 01, 2004 through September 30, 2005 DATES:

RATE PER HR: \$5.60

2004/2005-017 CONTRACT NO:

18. CONTRACTOR: Mariam Assadian, Lifequard, Step 3

> DATES: October 01, 2004 through September 30, 2005

\$6.20 RATE PER HR:

2004/2005-018 CONTRACT NO:

19. CONTRACTOR: Ayoub, Christina A., Swim Instructor, Step 1

October 01, 2004 through September 30, 2005 DATES:

\$5.35 RATE PER HR:

CONTRACT NO: 2004/2005-019

20. CONTRACTOR: Sylvia Beltran, Lifequard, Step 3

> DATES: October 01, 2004 through September 30, 2005

\$6.20 RATE PER HR:

CONTRACT NO: 2004/2005-020

21. CONTRACTOR: Javier Carreno, Lifequard, Step 2

> October 01, 2004 through September 30, 2005 DATES:

\$6.00 RATE PER HR:

CONTRACT NO: 2004/2005-021

22. CONTRACTOR: Sabrina Cox. Pool Attendant, Step 4

> October 01, 2004 through September 30, 2005 DATES:

RATE PER HR: \$6.00

CONTRACT NO: 2004/2005-022

23. Aira A. Dolz. Swim Instructor. Step 1 CONTRACTOR:

> October 01, 2004 through September 30, 2005 DATES:

RATE PER HR: \$5.35

2004/2005-023 CONTRACT NO:

24. CONTRACTOR: Christian A. Dolz, Swim Instructor, Step 1

> DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

2004/2005-024 CONTRACT NO:

25. CONTRACTOR: Steven Duran, Lifeguard, Step 3

> DATES: October 1, 2004 through September 30, 2005

\$6.20 RATE PER HR:

CONTRACT NO: 2004/2005-025

26. CONTRACTOR: Mayra A. Hinojos, Swim Instructor, Step 1

> DATES: October 01, 2004 through September 30, 2005

\$5.35 RATE PER HR:

2004/2005-026 CONTRACT NO:

27. CONTRACTOR: Thomas Jones, Lifeguard, Step 4

DATES:

October 01, 2004 through September 30, 2005

\$6.40 RATE PER HR:

2004/2005-027 CONTRACT NO:

28. CONTRACTOR: David J. Juarez. Pool Attendant. Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.40

CONTRACT NO: 2004/2005-028

29. CONTRACTOR: Adrian Lopez, Swim Instructor, Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

CONTRACT NO: 2004/2005-029

30. CONTRACTOR: Carlos Lopez, Lifeguard, Step 4

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.40

CONTRACT NO: 2004/2005-030

31. CONTRACTOR: Louise B. Lopez, Swim Instructor, Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

CONTRACT NO: 2004/2005-031

32. CONTRACTOR: Marcela C. Macias, Swim Instructor Coordinator, Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.50

CONTRACT NO: 2004/2005-032

33. CONTRACTOR: Reyes, Manriquez, Swim Instructor, Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

CONTRACT NO: 2004/2005-033

34. CONTRACTOR: Gerardo Martinez, Lifeguard, Step 3

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.20

CONTRACT NO: 2004/2005-034

35. CONTRACTOR: Stephen Martinez, Swim Instructor, Step 1

DATES:

October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

CONTRACT NO: 2004/2005-035

36. CONTRACTOR: Rick M. Pena, Lifeguard, Step 2

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.00

CONTRACT NO: 2004/2005-036

37. CONTRACTOR: Michelle Toni Reyes, Swim Instructor, Step 1

DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$5.35

CONTRACT NO: 2004/2005-037

38. CONTRACTOR: Carlos Rosales, Lifeguard, Step 3

DATES: October 01, 2004 through September 30 2005

RATE PER HR: \$6.20

CONTRACT NO: 2004/2005-038

39. CONTRACTOR: Jessica E. Sanchez, Indoor Pool Manager, Step 2 DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$8.00

2004/2005-039 CONTRACT NO:

40. Ruben Sarmiento, Pool Attendant, Step 4 CONTRACTOR: October 01, 2004 through September 30, 2005 DATES:

> RATE PER HR: \$6.00

2004/2005-040 CONTRACT NO:

41. CONTRACTOR: Natalie Schaffino, Lifeguard, Step 4

> DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.40

2004/2005-041 CONTRACT NO:

42. CONTRACTOR: Endi Silva, Pool Attendant, Step 3

> October 01, 2004 through September 30, 2005 DATES:

RATE PER HR: \$5.80

2004/2005-042 CONTRACT NO:

43. CONTRACTOR: Joshua D. Solorza, Lifeguard, Step 2

> October 01, 2004 through September 30, 2005 DATES:

RATE PER HR: \$6.00

2004/2005-043 CONTRACT NO:

44. CONTRACTOR: Guillermo Soriano, Lifeguard, Step 3

> DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.20

2004/2005-044 CONTRACT NO:

45. Angelina Stringfield, Senior Lifeguard, Step 1 CONTRACTOR:

DATES:

October 01, 2004 through September 30, 2005

RATE PER HR: \$6.60

2004/2005-045 CONTRACT NO:

46. CONTRACTOR: Lauren A. Tenneson, Lifeguard, Step 3

DATES:

October 01, 2004 through September 30, 2005

RATE PER HR: \$6.20

CONTRACT NO: 2004/2005-046

47. Hernan Torres, Lifeguard, Step 2 CONTRACTOR:

> October 01, 2004 through September 30, 2005 DATES:

\$6.20 RATES PER HR:

2004/2005-047 CONTRACT NO:

48. CONTRACTOR: Albert Zamarripa, Lifeguard, Step 4

> DATES: October 01, 2004 through September 30, 2005

RATE PER HR: \$6.40

CONTRACT NO: 2004/2005-048

CAROLINA RECREATION CENTER DEPARTMENT ID: 51510073, ACCOUNT: 501011

49. CONTRACTOR: Margie Landavazo, Preschool Instructor, Step 6

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$7.70

CONTRACT NO: 2004/2005-049

PAVO REAL RECREATION CENTER DEPARTMENT ID: 51510115, ACCOUNT: 501011

50. CONTRACTOR: Veronica Becerra, Daycare Instructor, Step 2

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.60

CONTRACT NO: 2004/2005-050

51. CONTRACTOR: Karina Chavez, Daycare Instructor, Step 2

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.60

CONTRACT NO: 2004/2005-051

52. CONTRACTOR: Angelica M. Juarez, Pre-school Instructor, Step 1

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.45

CONTRACT NO: 2004/2005-052

53. CONTRACTOR: Alma R. Saavedra, Daycare Instructor Aide, Step 2

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$5.60

CONTRACT NO: 2004/2005-053

54. CONTRACTOR: Elsa Taylor, Pre-School Instructor, Step 2

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$6.70

CONTRACT NO: 2004/2005-054

6EE. That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2004/2005** appropriations to be approved by the City Council.

[Parks & Recreation, Norman Merrifield, (915) 541-4331]

ACOSTA SPORTS CENTER DEPARTMENT ID: 51010215, ACCOUNT 502215

1. CONTRACTOR: Beatrice Castillo, Score Keeper

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$10.00 per game CONTRACT NO: **2004/2005-045**

2. CONTRACTOR: Anthony Crank, Score Keeper

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$10.00 per game CONTRACT NO: **2004/2005-046**

3. CONTRACTOR: El Paso Umpires Association, Umpires & Score Keepers

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$58.00 per game CONTRACT NO: **2004/2005-047**

4. CONTRACTOR: Fernando Gonzalez, Score Keeper

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$10.00 per game CONTRACT NO: **2004/2005-048**

5. CONTRACTOR: Joe V. Hernandez, Score Keeper

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$10.00 per game CONTRACT NO: **2004/2005-049**

CAROLINA RECREATION CENTER DEPARTMENT ID: 51510073, ACCOUNT: 502214

6. CONTRACTOR: Alba Rubio, Kickboxing Instructor

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$9.55

CONTRACT NO: 2004/2005-050

GALATZAN RECREATION CENTER DEPARTMENT ID: 51510131, ACCOUNT: 502214

7. CONTRACTOR: Vanessa Campos, Ballet Instructor

DATES: September 01, 2004 through August 31, 2005

RATE PER HR: \$11.35

CONTRACT NO:

2004/2005-051

8. CONTRACTOR: Katie Munoz. Gymnastics Instructor

DATES: September 02, 2004 through August 31, 2005

RATE PER HR: \$9.55

CONTRACT NO: 2004/2005-052

9. CONTRACTOR: Guy Rosas, Martial Arts Instructor

DATES: September 01, 2004 through August 31, 2005

RATES PER HR: \$11.35

CONTRACT NO: 2004/2005-053

NOLAN RICHARDSON RECREATION CENTER DEPARTMENT ID: 51510074, ACCOUNT: 502214

10. CONTRACTOR: Emmanuel Alfaro, Folklorico Instructor

DATES: September 01, 2004 through August 31, 2005

RATES PER HR: \$10.00

CONTRACT NO: 2004/2005-054

6FF. That the Mayor be authorized to execute the following Personal Services Contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2004-2005 appropriations to be approved by the City Council. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT 501011

1. CONTRACTOR: Abraham Barragan, Indoor Pool Manager, Step 1
DATES: September 1, 2004, through August 31, 2005

RATE PER HR: \$7.75

CONTRACT NO: 2004/2005-006

2. CONTRACTOR: Gabriel E. Chavez, Indoor Pool Manager, Step 5
DATES: September 01, 2004, through August 31, 2005

September 01, 2004, through August 3

RATE PER HR: \$8.75

CONTRACT NO: 2004/2005-007

3. CONTRACTOR: Joel R. Hill, Senior Lifeguard, Step 4

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$7.20

CONTRACT NO: 2004/2005-008

4. CONTRACTOR: Charlotte Y. Jordan, Indoor Pool Manager, Step 4

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$8.50

CONTRACT NO: 2004/2005-009

5. CONTRACTOR: Carlos A. Rodriguez, Swim Instructor Coordinator, Step

4

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$7.90

CONTRACT NO: 2004/2005-010

6. CONTRACTOR: Jennifer K. Sanchez-Ruiz, Indoor Pool Manager, Step 3

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$8.25

CONTRACT NO: 2004/2005-011

7. CONTRACTOR: Angelica Terrazas, Lifequard, Step 4

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$6.40

CONTRACT NO: 2004/2005-012

8. CONTRACTOR: Amy L. Wheeler, Indoor Pool Manager, Step 3

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$8.25

CONTRACT NO: 2004/2005-013

9. CONTRACTOR: Jimmy J. Zambrano, Indoor Pool Manager, Step 4

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$8.50

CONTRACT NO: 2004/2005-014

MULTI-PURPOSE COMMUNITY CENTER DEPARTMENT ID: 51510032, ACCOUNT: 501100

10. CONTRACTOR: Anna L. Thornton, Daycare Director

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-015

NORTHEAST RECREATION CENTER DEPARTMENT ID: 5110107, ACCOUNT: 501011

11. CONTRACTOR: Olga G. Armendariz, Daycare Director, Step 6
DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-016

12. CONTRACTOR: Teri Herring, Assistant Daycare Coordinator, Step 6
DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-017

13. CONTRACTOR: Priscilla Olson, Assistant Daycare Coordinator, Step 6

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-018

14. CONTRACTOR: Delila Sattizahn, Daycare Director/Administrator, Step 6

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$9.25

CONTRACT NO: 2004/2005-019

PAVO REAL RECREATION CENTER DEPARTMENT ID: 51510115, ACCOUNT: 501011

15. CONTRACTOR: Lisa Marie Perez, Daycare Director

DATES: September 01, 2004, through August 31, 2005

RATE PER HR: \$8.65

CONTRACT NO: 2004/2005-020

- 6GG. That the Mayor be authorized to sign a Contract between the CITY OF EL PASO and LESLIE CONNOR CANADA, to assist the Police Department as a Domestic Abuse Response Team Case Manager at an hourly rate of \$12.50 for 40 hours per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- **6HH.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **LEAH E. MOORE**, to assist the Police Department as a Domestic Abuse Response Team Case Manager at an hourly rate of \$12.50 for 40 hours per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- **6II.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ESTELLA GONZALEZ SHAW**, to assist the Police Department as a Crime Victim Services Supervisor, at a biweekly rate of \$1,157.60, for 40 hours per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- **6JJ.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **GLORIA GONZALEZ-GRAELLS**, to assist the Police Department as a Victim Services Volunteer Coordinator at an hourly rate of \$12.30 for 40 hours

per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]

- **6KK.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **ANGELINA AVILA**, to assist the Police Department as a Translator Specialist at an hourly rate of \$15.98 for 40 hours per week. The term of the contract shall be for the period of September 1, 2004 through August 31, 2005. [Police Department, Interim Deputy Chief, Paul Cross, (915) 564-7039]
- **6LL.** That the Mayor be authorized to sign an Agreement with DESIGNER'S MART to provide One (1) Four cubic yard Container for a service fee of \$15.00 for each month for the purpose of collecting the company's recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]
- 7. Notice to set a public hearing to be held on September 7th, 2004 to determine if the property located at 3229 Gateway West Boulevard in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated March 12th, 2004. The owner of record as of April 22nd, 2004, Iglesia De Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo, 3229 Gateway West Boulevard, El Paso, Texas 79903-4225, has been notified of the violations at this property. Delinquent taxes in the amount of \$0.

 (District 2) [Building Permits & Inspections, Tom Maguire, (915) 541-4588]
- **8.** Request that the street and drainage improvements in the following subdivision to be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications. **(District 5)**

Subdivision: Arbour Green Unit One, Phase I

Owner/Developer: JNC Development Inc.

Consultant: Conde Inc.

Street Improvements:

Mike Godwin Drive.-from the northeast subdivision boundary line to the west property line of Manny Aguilera Drive

Manny Aguilera Drive.-from the east property line of Mike Godwin Drive to the southwest property line between Lots 25 and 26, Block 2

Jose Ortiz Lane.-from the southwest property line between Lots 25 and 26, Block 2 to the west property line of Manny Aguilera Drive

Bocanegra Court.-from the east property line of Manny Aguilera Drive to the southeast subdivision boundary line

Drainage Improvements:

Existing Retention Ponding Area.-with a 1.82 ac. Area and a 21.60 ac-ft. Capacity; 3-Thrust Block Structure with Concrete Rip-Rap; 125.59 ft. of 24" R.C.P.;

43.73 ft. of 48" R.C.P.; 2-Junction Box/72" Manhole; 802 ft. x 6 ft. high Rock Wall Fence; and 1- Water Depth Gauge

Manny Aguilera Drive.- 40.83 ft. of 24" R.C.P.; and 1-Junction Box/72" Manhole

Bocanegra Court.-136.72 ft. of 42" R.C.P.; and 1-Junction Box/72" Manhole

Storm Drainage System. -

1-4 Grate Drop Inlet Type I, at Mike Godwin Drive

1-3 Grate Drop Inlet Type I; at Jose Ortiz Lane

20 ft. Drainage R.O.W. and P.S.B. Easement.-between Lots 40 and 41, Block 4; 2-18 ft. Wrought Iron Gate; and 220 ft. x 6 ft. high Rock Wall Fence with 20 ft. x 3 ft. high Wrought Iron Fence

20 ft. Drainage R.O.W. and P.S.B. Easement.-between Lots 78 and 79, Block 2; 1-18 ft. Wrought Iron Gate; and 240 ft. x 6 ft. high Rock Wall Fence with 20 ft. x 3 ft. high Wrought Iron Fence

20 ft. Drainage R.O.W. and P.S. B. Easement.-between Lots 56 and 57, Block 2; 1-18 ft. Wrought Iron Gate; and 240 ft. x 6 ft. high Rock Wall Fence with 20 ft. x 3 ft. high Wrought Iron Fence

20 ft. Drainage R.O.W.-between Lots 53 and 54, Block 2; 177.47 ft. of 24" R.C.P.; 1- Junction Box/48" Manhole; 1-18 ft. Wrought Iron Gate; and 326 ft. x 6 ft. high Rock Wall Fence with 20 ft.x 3 ft. high Wrought Iron Fence

15 ft. Drainage Easement.-at Lot 46, Block 2; 187.76 ft. of 48" R.C.P.

15 ft. Drainage Easement.-at Lot 40, Block 2; 130.58 ft. of 30" R.C.P.

20 ft. Drainage R.O.W. and P.S.B. Easement.-between lots 36 and 37, Block 2; 232.72 ft. x 6 ft. high Rock Wall Fence; and 1-18 ft. Wrought Iron Gate

25 ft. P.S.B. Easement.-located at the southeast subdivision boundary line; 968.4 ft. of 36" R.C.P.; 2- 4 Grate Drop Inlet Type H with Wing Wall Structure; and 3- Junction Box/72" Manhole

[Engineering Department; Bashar Abugalyon, (915) 541-4157]

9. Request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Building Maintenance Worker I (1) Laborer (1)

[Parks & Recreation Department, Norman Merrifield, 541-4331]

10. Request for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

Carpenter (1)
[Airport, Patrick Abeln, (915) 780-4724]

11. BOARD RE-APPOINTMENTS:

Willie R. Padilla, Jr. to the Mayor's Advisory Board on Aging by Representative Robert A. Cushing, Jr., District 2. [Representative Robert A. Cushing, Jr., (915) 541-4416]

- **12. RESIDENTIAL STREET LIGHT(S):** Approve installation, power, and maintenance of residential street light(s) at the following location(s):
 - **12A.** Between 9010 & 9012 Mercury Street Cost: \$464.00 [Representative Robert A. Cushing, Jr., (915) 541-4416]
 - **12B.** Street Light at Northwest corner of Mansfield Avenue @ Riverview Cir. Cost: \$1,699.00 to include the installation of the intermediate pole between 552 & 554 Riverview and the overhead connection for street light. [Representative Vivian Rojas, (915) 541-4108]
- **13.** APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]

Accredited Home Lenders in the amount of \$8,640.49 overpayment of 2003 taxes. (PID #M713-999-0000-2100)

14. DISCRETIONARY FUNDS:

Representative Lozano authorizes the use of District 3 Discretionary Funds in the amount of approximately \$650 for a temporary water-filled barricade, with two road closed ahead signs, for 30 days on Glengarry between Catnip and Backus streets for a study on the effect of traffic on this street.

[Representative Jose Alexandro Lozano, (915) 541-4515]

15. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from September 21, 2005 to September 21, 2007 pursuant to the provisions of Contract 2002-195 with Alamo Auto Supply, El Paso, Texas for Emergency Lighting, Warning & Communication Equipment & Installation.

Department: Fleet Service

Funds available: 37370510-503121-45202

Funding source: Fleet Service Internal Service Fund Total award: \$60,000.00 (total two year extension)

[Purchasing, Jesus M. Juarez, (915) 541-4317]

16. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from September 21, 2005 to September 21, 2007 pursuant to the provisions of Contract 2002-196 with Alamo Auto Supply, El Paso, Texas for General Vehicle Accessories & Installation.

Department: Fleet Service

Funds available: 37370510-503121-45202

Funding source: Fleet Service Internal Service Fund Total award: \$60,000.00 (total two year extension)

[Purchasing, Jesus M. Juarez, (915) 541-4317]

17. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

17A. Bid No.: 2004-216 Tactical Body Armor

Award to: Southwest Law Enforcement Sales, Inc.

El Paso, Texas

Item (s): #1

Amount: \$15,960.00

Department: Police

Funds available: 04200401-508007-PMB0005009 Funding source: Capital-Public Safety Equipment

Total award: \$15,960.00 (estimated)

District (s):

The Police and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one time) purchase, for Tactical Body Armor for the Police Department.

Vendor offers the City the option to purchase 100% of the original contract quantities at the same unit prices if the option is exercised within ninety (90) days from date of the award.

[Purchasing, Jesus M. Juarez, (915) 541-4317]

17B. Bid No.: 2004-218 GMC/Chevrolet Proprietary Parts & Service-Heavy

Duty Vehicles

Award to: Bravo Cadillac Hummer

El Paso, Texas

Item (s): #1, #1A & #1B

Amount: \$60,000.00 (estimated annually)

Department: Fleet Service

Funds available: 37370510-503121-45202

Funding source: Fleet Service Internal Service Fund

Total award: \$180,000.00 (estimated)

District (s):

The Fleet Service and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months. [Purchasing, Jesus M. Juarez, (915) 541-4317]

18. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

18A. BT2004-1062 PARKS AND RECREATION

This budget transfer requests an appropriation increase to fund payments for Independent Contractors at Acosta Sports. Revenue from league and tournament play has increased.

Increase \$8,000 to 51010215/P50020216302/407002 EstRev Increase \$8,000 to 51010215/P50020216302/502215 OutsideCnts

18B. BT2004-1151 INFORMATION TECHNOLOGY

To establish appropriations to pay for installation of fiber optic cabling, per July 7, 2004 City Council Resolution and Interlocal Agreement between City of El Paso and UTEP.

Increase \$128,550 to 39390100/P39000127703/405060 Donations Increase \$128,550 to 39390100/P39000127703/502215 OutsideCnts

19. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

- 19A. The American Heart Association to hold a non-competitive walk on September 11, 2004 from 7:00 a.m. to 10:30 a.m. Route: Start at the Chamizal Nat'l Park to Delta Dr. proceed on Delta Dr. to Boone St., turn left on Boone St. to Paisano, turn right on Paisano to Washington St., turn left on Washington St. to the El Paso Zoo parking, turn around to Washington St., turn right on Washington to Paisano, turn right on Paisano to Boone St., turn left on Boone St. to Delta, turn right on Delta and finish at the Chamizal Nat'l Park. Approximately 2,000 persons and 1 vehicle will take part. This request includes permission to use amplification (5,000 person capacity amplifier, 1 microphone for entertainment only). PERMIT NO. 04-077 (Districts 3 and 8) [Bruno Gonzalez]
- 19B. Alzheimer's Association STAR Chapter to hold a 5k walk/run on September 26, 2004 from 8:00 a.m. to 11:00 a.m. Route: Start at Cohen Stadium's parking lot to Cohen St., turn right on Cohen St, to Kenworthy St., turn right on Kenworthy St. to Spring Rd., turn right on Spring Rd to San Andres St., turn left on San Andres St. to Folsom St. turn left on Folsom St. to Kenworthy St., turn left on Kenworthy, and finish at Cohen Stadium. Approximately 1,000 persons, 400 vehicles, 30 animals will take part and 100 spectators are anticipated. This request includes permission to use amplification (Cohen Stadium P.A. system). PERMIT NO. 04-079 (District 4) [Frank Lopez]

- **19C.** Abundant Living Faith Center to use amplification (Mixer 650 Watts 3 Microphones 2 speakers) at Carolina Park on August 20, 2004 from 4:00pm to 9:00pm. Approximately 6 persons will take part and 1500 spectators are anticipated. PERMIT NO. 04-082 **(District 7)** [Elena Delman]
- 19D. Kern Place Merchants Association to use amplification (4 speakers) at the corner of Cincinnati and Mesa (2 speakers will be located East of Cincinnati/Mesa & 2 speakers will be located north of Cincinnati/ Mesa) on August 28, 2004 and September 11, 2004 from 7:00 p.m. to 10:00 p.m. Approximately 20 persons will take part and 4,500 spectators are anticipated for each event. PERMIT NO. 04-080 (District 1) [Kenneth Rico Velasquez]
- 19E. Kern Place Merchants Association to use amplification (4 speakers) at the corner of Cincinnati and Mesa (2 speakers will be located East of Cincinnati/Mesa & 2 speakers will be located north of Cincinnati/ Stanton) on September 12, 2004, and October 30, 2004 from 7:00 p.m. to 10:00 p.m. Approximately 20 persons will take part and 300 spectators are anticipated on September 12, 2004 and 4,500 spectators are anticipated on October 30, 2004. PERMIT NO. 04-081 (District 1) [Kenneth Rico Velasquez]

REGULAR AGENDA

20. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 20A. An Ordinance rescinding Ordinance No. 15775, and authorizing the Mayor to sign a Contract of Sale, Special Warranty Deed, Release of Lien and all other related documents, conveying to George Anthony Herrera the west 30 feet of the east 60.30 feet of Lots 1-3, inclusive, Block 36, Magoffin's addition, an Addition to the City of El Paso, El Paso County, Texas (1025 E. Eighth Avenue). (District 8) [Community and Human Development, Saul Moreno, (915) 541-4889]
- 20B. An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), To create Chapter 13.30 (Film-making Events), of the El Paso Municipal Code; To create provisions for the issuance of permits for certain types of uses of streets, alleys and other areas owned by the City; To establish criteria for the Consideration, Issuance and Revocation of the Permits; To provide for the issuance of permits; To establish fees; To provide for an appeal process; and To Create duties for Permittees and Participants; the penalty being as provided in Section 13.30.110 of the Municipal Code. (All Districts)
 [Economic Development, David G. Dobson, (915) 541-4680]

- **20C.** An Ordinance amending Title 15 (Public Services), To amend Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses) of the El Paso Municipal Code by adding Subsection 15.08.120.C.9 to recognize the creation of Chapter 13.30 of this Code which addresses the issuance of permits for film making events; the penalty being as provided in Section 13.30.130 of the Municipal Code. (**All Districts**) [Economic Development, David G. Dobson, (915) 541-4680]
- 20D. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Of The El Paso Municipal Code, To Delete Subsection Identifying The Speed Limit As Thirty-Five Miles Per Hour On Glengarry Avenue from McRae Boulevard to Darlina Drive. The Penalty Is As Provided In Section 12.84.010 of The El Paso Municipal Code. (District 3) [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035] POSTPONED FROM 08/10/04
- **20E.** An Ordinance vacating a portion of Ethel Road adjacent to Sunset View Subdivision Unit 1, W.H. Lenox Survey No. 432, Nellie D. Mundy Survey No. 241, J.L. Johannsen Survey No. 185, and S.A. & M.G. R.R. Co. Survey No.'s 265 and 266, City of El Paso, El Paso County, Texas. **(District 1)** [Planning, Research & Development, Rudy Valdez, 541-4635]

PUBLIC HEARING WILL BE HELD ON AUGUST 31, 2004 FOR ITEMS 20A - 20E

- **20F.** An Ordinance changing the zoning of Tract 4B, Block 29, Ysleta Grant, El Paso, El Paso County, Texas (220 Lafayette Drive) and all of Lot 3, Block 1, White Oaks Subdivision from R-F (Ranch-Farm) to R-3 (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Jose Chavez. ZON04-00080 (**District 7**)
 [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- **20G.** An Ordinance granting Special Permit No. ZON04-00092 to satisfy parking requirements for Parcel I described as Lots 14 -16, Block 57, Franklin Heights, El Paso, El Paso County, Texas; by allowing off-site off-street parking on Parcel II, described as Lots 15 & 16, Block 74, Franklin Heights, El Paso, El Paso County, Texas (1830 Rio Grande Avenue) pursuant to Section 20.22.040 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: G & G Malooly Limited Partnership. **(District 8)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- **20H.** An Ordinance changing the zoning of Tract A, Monte-Cito Addition No. Three, El Paso, El Paso County, Texas from R-3 (Residential) to R-3A (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Carefree Land Company, L. P. ZON04-00088 (**District 7**) [Planning, Research and Development, Fred Lopez, (915) 541-4925]

201. An Ordinance changing the zoning of Tract 2, Block 1, Upper Valley Surveys, El Paso, El Paso County, Texas (Sunland Park Drive South of Doniphan Drive) from R-3 (Residential) to C-3 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Ben A. Lanford. ZON04-00090 (District 8) [Planning, Research and Development, Fred Lopez, (915) 541-4925]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 7, 2004 FOR ITEMS 20F - 201

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

21. MAYOR AND COUNCIL:

- **21A.** Discussion and action on a tourism budget proposal for billboards, brochures, signage, and bus wraps. [Representative Daniel S. Power, (915) 541-4189]
- **21B.** Discussion and action that the City of El Paso partner with the Empowerment Zone on the development of Texas Avenue as a tourism district, and instruct staff to prepare proposal(s) to be presented to city council within 180 days. [Representative Daniel S. Power, (915) 541-4189]
- **21C.** Discussion and action on the creation of a separate office of Tourism within the Department of Economic Development. [Representative Daniel S. Power, (915) 541-4189]
- **21D.** Discussion and action on the adoption of strategic and funding priorities for the Community Development Block Grant (CDBG) Social Service Collaboratives for the 31st CD Program Year (2005-2006), including, but not limited to, revising the funding allocations to the Social Service Collaboratives approved at the July 9, 2004 Special City Council Meeting.

 [Mayor Pro-Tem, Anthony W. Cobos, (915) 541-4123]
- **21E.** Discussion and action on a Resolution that the Mayor is hereby authorized to sign an Employment Agreement, a copy of which is attached hereto as Exhibit "A" with Joyce Wilson to perform the duties of City Manager of the City of El Paso, Texas.

[Mayor & Council, Adrian Ocegueda, (915) 541-4145]

22. OFFICE OF MANAGEMENT AND BUDGET:

Discussion and action on committee report and recommendations regarding the Non-Uniformed City Employee Pension Fund.

[Office of Management and Budget, David Almonte, (915) 541-4011]

23. PLANNING, RESEARCH AND DEVELOPMENT:

Resolution that the City accepts the dedication of a Street Right-of-Way located within a portion of Tract 1A, Block 11, Upper Valley Surveys (the extension of Gomez Road to serve Valley Creek Park), City of El Paso, El Paso County, Texas, and being more fully described by metes and bounds in the attached Exhibit "A" from Frontera Vista L.P., a Texas Limited Partnership. (**District 1**)

[Planning, Research & Development, Rudy Valdez, 541-4635]

24. PURCHASING - BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Bid No.: 2004-212 Adult & Juvenile Material (Books, Audio, VHS, CD & DVD)

Award to: Baker & Taylor, Inc.

Charlotte, NC

Item (s): #1 thru #5 (all)

Amount: \$1,000,000.00 (estimated annually)

Department: Library

Funds available: 31130563-508039-PPW0056003YR2 Funding source: 60005-Library Books & Materials

Total award: \$3,000,000.00 (estimated)

District (s):

The El Paso Public Library and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two (2) years from the date of the award.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months. [Purchasing, Jesus M. Juarez, (915) 541-4317]

25. TAX OFFICE - BUDGET TRANSFER:

BT2004-1154 TAX

To appropriate funding for anticipated increase in delinquent tax collection.

Increase \$700,000 to 06010022/01101/502201 CollectAgency Increase \$700,000 to 99010335/01101/401004 DelinqTaxColl

26. PUBLIC HEARING – MAYOR AND COUNCIL:

An Ordinance Amending Title 18 (Building and Construction), by creating Chapter 18.11 (Barrier Free Construction), to require Specific Design Features to create barrier-free construction in new Single Family Dwellings, Duplexes, Triplexes, and Townhomes constructed within approved subdivisions. The penalty as being provided in Chapter 1.08. [Representative Daniel S. Power, (915) 541-4189]

27. PUBLIC HEARINGS - BUILDING PERMITS & INSPECTIONS:

27A. Public hearing to determine if the property located at 11661 Norman Montion Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated February 25th, 2004. The owner of record as of March 23rd, 2004, Ida M. Poole, 11661 Norman Montion Drive, El Paso, Texas 79936, has been notified of the violations at this property. Delinquent taxes in the amount of \$9,683.29. (District 5) [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

27B. An Ordinance granting a Special Privilege to Kern Place Merchants Association to temporarily close a portion of Cincinnati Ave. between Mesa Street and Stanton Street for a "Schools Out" celebration on Saturday, August 28,2004 and

Sunday, August 29,2004. (Consideration: \$137.50, SP-04002) (District 1) [Building Permits & Inspections, Raymond Bonilla, (915) 541-4767]

28. PUBLIC HEARINGS - ENGINEERING DEPARTMENT, TRAFFIC DIVISION:

28A. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - Tow-Away Zone), Subsection (A) of the El Paso Municipal Code, by adding three new locations on Resler Drive. The Penalty being as provided in Section 12.88.180 of The El Paso Municipal Code. (District 1) [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

28B. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing -Tow-Away Zone), Subsection (A) of The El Paso Municipal Code, by adding three new locations on Redd Road. The Penalty being as provided in Section 12.88.180 of The El Paso Municipal Code. (District 1)

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

29. **PUBLIC HEARING - HUMAN RESOURCES:**

An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 16. Hearings, Section 2, Continuance of Appeals Hearings, to change the procedures for requesting and granting a continuance. [Human Resources, Terry A. Bond, (915) 541-4509]

30. PUBLIC HEARINGS - PLANNING, RESEARCH AND DEVELOPMENT:

30A. An Ordinance changing the zoning of a portion of Tract 225, Sunrise Acres No. Two, El Paso, El Paso County, Texas (4650 Vulcan Drive) from R-4 (Residential) to A-M (Apartment-Mobile Home Park). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Martha P. Yee / Representative: Luis De La Cruz, 9013 Lait Drive, El Paso, TX 79925. ZON04-00045 (District 2)

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

30B. An Ordinance changing the zoning of Tract 17C157, Block 79, Section 8, Township 2, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas (Joe Battle Boulevard North of Lorenzo Ruiz Avenue) from R-3 (Residential) to C-3 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant / Representative: Ramon Salais; 12216 Myrna Deckert Drive, El Paso, TX 79936. ZON04-00074 (District 6) [Planning, Research and Development, Fred Lopez, (915) 541-4925]

30C. An Ordinance changing the zoning of a Portion of Tract 1, Section 44, Block 79, Township 2, T & PRRC Surveys, El Paso, El Paso County, Texas (Northwest of the intersection of Pebble Hills and Loop 375) from R-3 (Residential) to C-3 and C-2 (Commercial) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00067. Applicant: River Oaks Properties / Representative: SLI Engineering, Inc., 6600 Westwind, El Paso, TX 79912. **THIS IS AN APPEAL CASE.** (**District 5**) [Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]

- **30D.** An Ordinance changing the Zoning of Tract 26-A, Block 29, Ysleta Grant, El Paso, El Paso County, Texas, (108 Seneca Drive) from C-3 (Commercial) to C-4 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Antonio Cobos; Representative: Jesus Jaime; 436 Bahia Kino, El Paso, TX 79915. ZON04-00075 (**District 7**) [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- **30E.** An Ordinance granting Special Permit No. ZON04-00079 to satisfy parking requirements for Parcel I described as a Portion of Section 17, Block 81, Township 2, Texas & Pacific Railroad Company Survey, El Paso County, Texas; by allowing off-site off-street parking on Parcel II, described as a Portion of Section 17, Block 81, Township 2, Texas & Pacific Railroad Company Survey, El Paso County, Texas (4707 Fred Wilson) pursuant to Section 20.46.040 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: HJH Hunt Overseas, LLC; Representative: Conde Inc., 1790 Lee Trevino, Suite 400, El Paso, TX 79936. **(District 2)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

31. PUBLIC HEARING - TAX OFFICE:

An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for Lot 1, Block 14, Horizon City Estates, Unit #93, being more particularly described in Volume 986, Page 1240, Deed Records of El Paso County, Texas. (District – County) [Tax Office, Juan Sandoval, (915) 541-4369]

32. The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- **32A.** James Terrell vs. City of El Paso, et al. (551.071) [City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
- **32B.** Robert Millard, et al vs. The City of El Paso, et al, Cause No. 2000-3128. (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
- **32C.** Carmax Auto Superstores v. City of El Paso. (551.071) [City Attorney's Office, Guadalupe Cuellar, (915) 541-4550]
- **32D.** Jacob Telles v. City of El Paso, et al. (551.071) [City Attorney's Office, Guadalupe Cuellar, (915) 541-4550]
- **32E.** Discussion and action on pending claim regarding Daphny Pashchall. (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- **32F.** Discussion and action on pending claim regarding Jose F. Galaviz. (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- **32G.** Discussion and action on pending claim regarding Daniel E. Martinez. (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- **32H.** Discussion and action on pending claim regarding Maria Rochin. (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- **321.** Discussion and Action regarding Lot 33, Block 5, COLONIA DEL VALLE ADDITION, El Paso, El Paso County, Texas, known and numbered as 9101 Cuernavaca. (551.071) [City Attorney's Office, Lee Ann B. Koehler, (915) 541-4550]
- **32J.** Discussion and action regarding Lot 1466, Block 60, MOUNTAIN VIEW ADDITION, El Paso County, Texas, known and numbered as 5021 Mt. Vernon. (551.071) [City Attorney's Office, Lee Ann B. Koehler, (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

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